

REGULAR MEETING OF THE CRESTON CITY COUNCIL MARCH 16, 2010

The Creston City Council met in regular session at 6:00 o'clock P.M. on the above date in the Council Chambers of the City Hall Complex with Mayor Woods presiding.

Roll call being taken with the following Council members present: Wynn, White, Winborn, Shelton, Wagner and Koets. Wilson was absent.

Mayor Woods deleted Item e – resolution to award contract for Cottonwood Street Reconstruction Project.

Shelton moved seconded by White to approve the agenda as amended. All voted aye. Wilson was absent. Motion declared carried.

Shelton moved seconded by Koets to approve the consent agenda, which included approval of minutes of regular meeting on March 2, special meeting on March 9, 2010, and claims of \$436,281.16. All voted aye. Wilson was absent. Motion declared carried.

No one spoke during Public Forum.

Mayor Woods announced that now was the time for a Public Hearing on the matter of proposed authorization of a loan agreement and the issuance of not to exceed \$1,600,000 General Obligation Capital Loan Notes, Series 2010 for essential corporate purpose. He asked if anyone wished to speak in favor of the loan agreement; no one did. He asked if there was any written correspondence in favor of the loan agreement; there was none. He asked if anyone wished to speak against the loan agreement; no one did. He asked if there was any written correspondence against the loan agreement; there was none. Mayor Woods then called the Public Hearing to a close.

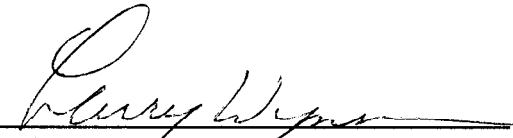
A resolution was offered by White seconded by Shelton instituting proceedings to take additional action for the authorization of a loan agreement and the issuance of not to exceed \$1,600,000 General Obligation Capital Loan Notes, Series 2010 and authorize the Mayor and Clerk to execute the proper documentation. Wagner, Koets, Wynn, White, Winborn and Shelton voted aye. Wilson was absent. Resolution declared passed.


Mayor Woods announced that now was the time for a Public Hearing on the consideration of bids for Cottonwood Street Reconstruction Project. He asked if anyone wished to speak in favor of consideration of the bids; no one did. He asked if there was any written correspondence in favor of consideration of the bids; there was none. He asked if anyone wished to speak against consideration of the bids; no one did. He asked if there was any written correspondence against consideration of the bids; there was none. Mayor Woods then called the Public Hearing to a close.

A resolution was offered by Winborn seconded by Koets to approve plans, specifications, form of contract and estimate of cost for Cottonwood Street Reconstruction Project and authorize the Mayor and Clerk to execute the proper documentation. Wynn, White, Winborn, Shelton, Wagner and Koets voted aye. Wilson was absent. Resolution declared passed.

A resolution was offered by Wagner seconded by Koets to set the date to receive sealed bids for the McKinley Park Safe Room on April 16, 2010, until 2:00 p.m. in the office of the City Clerk. Creston. Iowa and authorize the Mayor and Clerk to execute the proper

THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE
CLAIMS AS PRESENTED FOR THE MEETING OF MARCH 16, 2010


LARRY WYNN

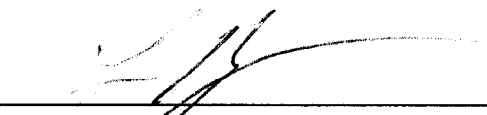

TERRI KOETS


RANDY WHITE


LOYAL WINBORN


BETTY SHELTON

MARSHA WILSON


LARRY WAGNER

documentation. White, Winborn, Shelton, Wagner, Koets and Wynn voted aye. Wilson was absent. Resolution declared passed.

A resolution was offered by Wagner seconded by Shelton to set a Public Hearing and Consideration of Bids for April 20, 2010 at 6:00 p.m. at City Hall for the McKinley Park Safe Room and authorize the Mayor and Clerk to execute the proper documentation. Koets, Wynn, White, Winborn, Shelton and Wagner voted aye. Wilson was absent. Resolution declared passed.

White moved seconded by Winborn to approve receiving requests for proposals for demolition of the three properties identified for the Neighborhood Stabilization Program – 605 W. Adams Street, 622 N. Birch Street and 503 W. Irving Street. All voted aye. Wilson was absent. Motion declared carried.

Wagner moved seconded by Koets to approve the Mayor to sign a letter of support for Fansteel Wellman Dynamics for federal appropriations. All voted aye. Wilson was absent. Motion declared carried.

Ann Coulter, Library Board Chairperson, gave a presentation to Council regarding a proposal to purchase the Lincoln School property from the Creston School Board so the library can move into a bigger building, rather than expanding the current building they are in.


Winborn moved seconded by Shelton to go into Closed Session per Iowa Code 21.5(j). Wagner, Koets, Wynn, White, Winborn and Shelton voted aye. Wilson was absent. Motion declared carried.

Wagner moved seconded by White to come out of Closed Session per Iowa Code 21.5(j). Shelton, Wagner, Koets, Wynn, White and Winborn voted aye. Wilson was absent. Motion declared carried.

Winborn moved seconded by Koets for City Administrator to propose and sign a letter of offer to purchase the Lincoln School property. All voted aye. Wilson was absent. Motion declared carried.

Under Other Items, Mayor Woods reminded everyone that Census Day is April 1, 2010 and to be sure to complete and return their census forms.

White moved seconded by Winborn to adjourn the meeting. All voted aye. Wilson was absent. Motion declared carried. Council adjourned at 7:12 P.M.



Mayor

Attest:



City Clerk